

P02000040827

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03 AUG 29 PM 2:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JPM  
9/18/03

*Model Home Professional Services, Inc.*  
*7809 Jaffa Drive*  
*Orlando Fl. 32835*  
*407-383-2172*

Enclosed is the paperwork to amend our articles of incorporation. We are adding an additional officer.

Please contact me at the number above if you need any additional information.

Thank-you for your assistance.

Patrick Razo  
Vice-President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MODEL Home Professional Services, Inc.

(present name)

P02000040827

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5 is being amended.

ADDING TO THE LIST OF OFFICERS

A. ANTHONY CASTILLO

3100 OLD WINTER GARDEN RD

APT #1121

OCOE FL 34761

Title = SECRETARY

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 8-25-2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>TH</sup> day of AUGUST, 2003.

Signature Patrick K. Razo - Vice President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick K. Razo  
(Typed or printed name)

\_\_\_\_\_  
(Title)